

## § 286.1

- 286.135 What information on penalties against individuals must be included in a Tribal Family Assistance Plan?
- 286.140 What special provisions apply to victims of domestic violence?
- 286.145 What is the penalty if an individual refuses to engage in work activities?
- 286.150 Can a family, with a child under age 6, be penalized because a parent refuses to work because (s)he cannot find child care?
- 286.155 May a Tribe condition eligibility for Tribal TANF assistance on assignment of child support to the Tribe?
- 286.160 What are the applicable time frames and procedures for submitting a Tribal Family Assistance Plan?
- 286.165 How is a Tribal Family Assistance Plan amended?
- 286.170 How may a Tribe petition for administrative review of disapproval of a TFAP or amendment?
- 286.175 What special provisions apply to Alaska?
- 286.180 What is the process for developing the comparability criteria that are required in Alaska?
- 286.185 What happens when a dispute arises between the State of Alaska and the Tribal TANF eligible entities in the State related to the comparability criteria?
- 286.190 If the Secretary, the State of Alaska, or any of the Tribal TANF eligible entities in the State of Alaska want to amend the comparability criteria, what is the process for doing so?

### Subpart D—Accountability and Penalties

- 286.195 What penalties will apply to Tribes?
- 286.200 How will we determine if Tribal Family Assistance Grant funds were misused or intentionally misused?
- 286.205 How will we determine if a Tribe fails to meet the minimum work participation rate(s)?
- 286.210 What is the penalty for a Tribe's failure to repay a Federal loan?
- 286.215 When are the TANF penalty provisions applicable?
- 286.220 What happens if a Tribe fails to meet TANF requirements?
- 286.225 How may a Tribe establish reasonable cause for failing to meet a requirement that is subject to application of a penalty?
- 286.230 What if a Tribe does not have reasonable cause for failing to meet a requirement?
- 286.235 What penalties cannot be excused?
- 286.240 How can a Tribe appeal our decision to take a penalty?

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### Subpart E—Data Collection and Reporting Requirements

- 286.245 What data collection and reporting requirements apply to Tribal TANF programs?
- 286.250 What definitions apply to this subpart?
- 286.255 What quarterly reports must the Tribe submit to us?
- 286.260 May Tribes use sampling and electronic filing?
- 286.265 When are quarterly reports due?
- 286.270 What happens if the Tribe does not satisfy the quarterly reporting requirements?
- 286.275 What information must Tribes file annually?
- 286.280 When are annual reports due?
- 286.285 How do the data collection and reporting requirements affect Public Law 102–477 Tribes?

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SOURCE: 65 FR 8530, Feb. 18, 2000, unless otherwise noted.

### Subpart A—General Tribal TANF Provisions

#### § 286.1 What does this part cover?

Section 412 of the Social Security Act allows Indian tribes to apply to operate a Tribal Family Assistance program. This part implements section 412. It specifies:

- (a) who can apply to operate a Tribal Family Assistance program;
- (b) the requirements for the submission and contents of a Tribal Family Assistance Plan;
- (c) the determination of the amount of a Tribal Family Assistance Grant; and
- (d) other program requirements and procedures.

#### § 286.5 What definitions apply to this part?

The following definitions apply under this part:

*ACF* means the Administration for Children and Families.

*Act* means the Social Security Act, unless otherwise specified.

*Administrative cost* means costs necessary for the proper administration of the TANF program.

- (1) It excludes the direct costs of providing program services.